

Joliet City Center Partnership

**Board of Directors
November 9, 2017
8:00 a.m. – CCP Board Room**

Meeting Agenda

Name	Present	Absent
Bryan Kopman (Chair)	X	
Mike Brick		X
John Greuling	X	
Mary Jaworski		X
Megan Millen	X	
Sue Moore	X	
Mayor Bob O'Dekirk	X	
Jim Roolf	X	
Jim Smith	X	
Dan Stevenson	X	
Rod Tonelli	X	
Larry Walsh	X	
Denise Winfrey	X	
Steve Jones		X
Lauren Las (Staff)	X	
Richard Fredrickson (Consultant)	X	

1. Approval of October Minutes

- Sue Moore motioned to approve the October minutes.
- Rod Tonelli seconded.
- Motion carried.

2. Approval of October Financials

- Rod Tonelli motioned to approve the October financials.
- Jim Smith seconded.
- Motion carried.

3. Committee Chair Reports

- **Marketing**
 - i. Lauren gave report on new event schedule for next year, and meeting time change.
- **OMA**
 - i. Megan Millen reported on the October meeting with speaker Merridith Montgomery about homeless services provided by the Center for Community Concerns. The November meeting will feature Mike Schwarz from the COJ to talk about the Chicago St. Corridor project.
- **Economic Development**
 - i. Rod Tonelli reported that the committee did not meet but there are a number of projects that have been discussed with staff and prospective applicants.
 - ii. Rod also mentioned the possibility of having another follow up meeting with the Expanded SSA group to encourage involvement. Rod had spoken with Mary Jaworski regarding one of the Chamber lunches being about Downtown or the SSA area and activities that are happening within, likely early in 2018. The Board discussed and agreed that more outreach to the expanded SSA area is necessary and also direct personal invitations from Board members. Denise Winfrey suggested that the CCP goes to the other Chamber groups to speak.

4. Staff Report

- Lauren reported on the holiday activities and Christmas tree, as well as Small Business Saturday, and possible art events next year.

5. City Report

- Steve Jones was unavailable today but sent a report which Bryan Kopman related, including updates on: Joliet Route 66 Stadium name change, Elder Brewing Co.

opening on Friday 11/10, Courtside is moving along and will likely be seeking support via SSA grant, Catholic Charities building, Gallery Seven, and the Downtown TIF District amendment, and the I.P. project.

- Mayor O'Dekirk reported that he had a positive meeting with the Catrinas Mex developers as well. He also reported that the Chicago Street Corridor meeting last night was well attended and a lot of receptive and positive reaction.

6. 2018 Budget

- John Greuling moved to approve the numbers, contingent on it being called a 2018 Financial Worksheet.
- Jim Smith seconded.
- Motion carried.

7. New Business

- Bryan Kopman mentioned that he is still looking for suggestions for officers for next year.
- Jim Smith brought to the attention of the group the opening night of the Rialto holiday schedule on November 20th.

8. Adjournment

- Larry Walsh motioned to adjourn the meeting.
- John Greuling seconded.
- Motion carried.

Next Meeting: December 14, 2017 – 8:00 a.m. – CCP Boardroom